



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA****
Wednesday, October 19, 2022, 3:30 pm
Civic Center Library Board Room
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 3:32 PM

Roll Call

Present: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana (arrived at 3:43 PM), Sheila Collins, Freda Hartman, and Marna McLendon

Public Comment

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item

Minutes September 21, 2022

APPROVED 6-0 by roll call vote; motion by Board Member Collins, 2nd Board Member Hartman to approve the minutes as amended; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon voted in the affirmative. There were no dissenting votes.

Board Member Hartman stated on page 4, last paragraph, for clarity purposes, although only two (2) slides were shown, the interrelation statement referred to collection, circulation, gate count, and budget

REGULAR MEETING AGENDA

1. Patron Comment Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. Scottsdale Civic Center Construction Project Update (moved to next meeting)

Elaine Mercado, Project Manager Principal for the Capital Project Management Department, will provide the Library Board an update on the Scottsdale Civic Center construction project

Information and discussion

3. Banned Books – [Selection of Library Materials Policy](#), [View Presentation](#)

Mandy Carrico, Senior Library Manager, will present on the topic of banned books to include history, what is happening nationally, and will review the Scottsdale Public Library's process for managing challenges to library materials in the collection.

Information and discussion

4. Library Collection Development

Rebekka Jones, Collection Management Coordinator, will provide information on library circulation trends, impacts, and how the acquisition of library material collection content is managed based on data and budget.

Information and discussion

5. 2023-2028 Library Strategic Plan Update (moved to next meeting)

Kira Peters, Library Director/Community Services Administrator, will present on the outcomes of the staff, public, and stakeholder input sessions for the 2023-2028 Library strategic plan.

Information and discussion

6. Library Policy Changes – [Library Refund Policy](#), [Fines and Fees](#) [Loan Guidelines](#)

Many Carrico, Senior Library Manager, will propose changes to the Library Refund Policy, the Fines and Fees Policy, and the Loan Guideline Policy to the Library Board for approval. Copies of the policies are attached that highlight the changes for approval.

Information, discussion, and possible action (roll call vote)

APPROVED: 7- 0 by roll call vote; Motion by Board Member Collins, 2nd Vice-Chair Smigielski to approve the refund policy. Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative. There were no dissenting votes.

APPROVED: 7- 0 by roll call vote; Motion by Board Member Klein, 2nd Board Member Hartman to approve the auto renewal policy. Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative. There were no dissenting votes.

APPROVED: 7- 0 by roll call vote; Motion by Vice-Chair Smigielski, 2nd Board Member Klein to approve the fees policy. Chair Reyman, Vice-Chair Smigielski, Board

Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative. There were no dissenting votes.

7. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Board Members' Reports

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

9. Identification of Future Agenda Items and Future Meetings

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, November 16, 2022 3:30 PM

Information, discussion, and possible action (roll call vote)

10. Adjournment 5:25 PM

APPROVED: 7-0 by roll call vote; motion by Board Member Collins; 2nd Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.